

**MEETING SUMMARY/
ACTIONS TAKEN REPORT**
(Corrected Tab Nos. 20, 26, 32, 34, 54)
APRIL 3, 2003
SACRAMENTO

| <u>TAB No. Action / Info</u> | <u>REF. No.</u> | <u>BRIEF DESCRIPTION</u> | <u>STATUS</u> |
|---|----------------------------|--|---|
| 1 I | 1.(1) | Roll Call | Information |
| 2 A | 1.(2) | Approval of Minutes for February 27, 2003 | Approved |
| 3 A | 1.(3) | Commission Reports – Committee Reports | Approved |
| 4 A | 1.(4) | Meetings for Compensation | Approved |
| 5 I | 1.(5) | BT&H Agency Secretary's Report | Information |
| 6 I | 1.(6) | Dept. of Transportation Director's Report | Information |
| 7 I | 3.1 | Caltrans Monthly Finance Rpt/Cash Forecast Status | Information |
| 8 I | 3.4 | Mo.Rpt-Loc.Asst. STIP Proj. Voted but not Awarded | Information |
| 9 A | 2.5h | Exchange \$15m SHOPP St.\$ for Fed. \$/safe rts.schools | Approved |
| 10 I | 1.(7) | Regional Agencies Moderator Report | Information |
| 11 I | 1.(8) | Report by Rural Co. Task Force Chair | Information |
| I | | INFORMATION CALENDAR (#12-18) | |
| 12 IC | 2.5f(1) | InfoRpt. Emerg. G-11s, 14 projects @ \$7.1m | Information |
| 13 IC | 2.5f(2) | InfoRpt. Seis.Retro, Phs1 G-11s. 1 proj. @ \$.256m | Information |
| 14 IC | 2.5f(4) | InfoRpt. SHOPP Rehab/Safety, 1 @ \$1.0m | Information |
| 15 IC | 3.2 | Monthly Report-Projects Voted but not Awarded | Information |
| 16 IC | 3.3 | Monthly Report-Projects Amended into SHOPP | Information |
| 17 IC | 4.3b | Traffic Cong. Relief Pending Allocatns 22 @ \$147m | Information |
| 18 IC | 4.3d | Aeronautics Pending Allocations 45 @ \$4.4m | Information |
| A | | CONSENT CALENDAR (#19-28) | |
| 19 CC | 2.1a(4) | STIPAmnd. Rt. 15 Managed Lanes Proj., SANDAG | Approved |
| 20 CC | 2.1d | Prop116 Amnd. Non-Urb., Reprog.\$/Trans.App.-SLOCOG Resolution PA-03-01, Amending PA-01-08. | Approved |
| 21 CC | 2.3c | Six Five Relinquishment Resolutions | Approved: City of Rancho Cucamonga withdrawn By the Department prior to CTC Meeting |
| 22 CC | 2.3d | One Vacation Resolution A-851 | Approved |
| 23 CC | 2.4b | 15 Resolutions of Necessity, C-18764 thru C-18778 | Approved |
| 24 CC | 2.4d | Four Directors Deed – \$.693m Return to State | Approved |
| 25 CC | 2.5a | Fin. Alloc. 9 Minor Safety/Emerg. Projs @ \$3.8m | Approved |
| 26 CC | 4.4 | Review Matching Rate Calif. Aid to Airports Progm Resolution G-03-03 06 | Approved |
| 27 CC | 2.5b(3) | Fin. Alloc. 1 SHOPP Safety Proj. @ \$6.9m | Approved |
| 28 CC | 2.5g | Fin.Alloc.Adjmt. Exchange \$28m RIPToCMAQ Rt.210 | Approved |
| 29 A | 2.2c(2) | Env.Consider Funding–Rt.15 HOV Lanes, San Diego Co. | Approved |
| 30 A | 2.2c(1) | Env. Future Funding–Rt.Adoptn. Rts.78/111,Imperial Co. | Approved |
| 31 A | 2.3a | Route Adoption Rts.78/111, Brawley-Imperial Co. | Approved |
| 32 A | 4.2b | AB 3090 Policy Resolution G-03-02 05 | Approved: Annual cap of \$200M statewide and \$50M cap annually for implementing agency or county. |
| 33 A | 4.2a | Allocation Plan | Approved with modification: \$400 for SHOPP & \$600 for STIP in FY 2/3 and \$800 for SHOPP in FY 3/4. |



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| 34 A | 4.3a | <p>Highway/Rail and Transit Pending Allocations - 284 278 project allocations totaling \$373,195,703 \$371,106,703. -- Two Minor Projects totaling \$889,000 and one STIP project for Tulare County for \$2,200,000 were withdrawn. -- A Total of 124 127 Projects totaling \$265,285,330 were allocated under this item as described below:</p> <p>2.5a. Minor Projects - Seventy (70) Projects totaling \$32,001,330 Resolution FP-02-60</p> <p>2.5b.(1) STIP Projects - Eleven (11) Projects totaling \$103,554,000 Resolution FP-02-61</p> <p>2.5b.(2) SHOPP Projects - Fifteen (15) Projects totaling \$65,623,000 Resolution FP-02-63</p> <p>2.5b.(4) SHOPP/TEA Projects - Three (3) Projects totaling \$2,488,000 Resolution FP-02-64</p> <p>2.5b.(5) Locally Administered STIP Project - One Project in San Bernardino County for \$450,000 Resolution FP-02-62</p> <p>2.5c.(1) Local Assistance STIP Projects - Eleven (11) Projects totaling \$10,910,000 Resolution FP-02-65</p> <p>2.5c.(5) Local Assistance STIP for Project Development/Grants - Three (3) Projects totaling \$222,000 Resolution FP-02-66</p> <p>2.5c.(6) Local Assistance PPM- Eight (8) Projects totaling \$1,149,000 Resolution FP-02-67</p> <p>2.5i. Financial Allocation Adjustments (AB 608)- Two (2) Projects totaling \$51,529,000 Resolution FA-02-06</p> <p>2.6a.(1) Local STIP Rail/Transit Projects - Three (3) Projects totaling \$19,079,000 Resolution MFP-02-19</p> <p>2.6a.(3) Intercity Rail Projects - Two (2) Projects totaling \$29,809,000 Resolution MFP-02-20</p> | <p>Approved \$265M off STIP and SHOPP Pending Allocation List. Tulare County (PPNO 6405) for \$2,200,000, withdrawn at CTC meeting. Two Minor projects, #5 & #6, withdrawn prior to meeting.</p> |
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| 34 | A (cont.) | 4.3a | Total STIP Projects: \$ 165,173,330 Total SHOPP Projects: \$ 100,112,000 Total All Projects: \$ 265,285,330 | |
| 35 | A | 4.3c | Pending Waivers/Time Extensions – 47 <u>16</u> projects totaling \$17,600,000 <u>\$16,299,000</u> . <i>Waiver 03-02</i> | One project for Tulare County for \$1,301,000 was withdrawn. Approved contract award extensions until September 2003. All others approved as requested. |
| 36 | A | 2.1a(5) | STIP Amd. Various STIP Projects / LACMTA. | Approved \$141.8M Replacement \$175M Reimbursement |
| 37 | A | 2.1a(1) | STIP Amd. AB3090 Replacement / SLOCOG | Approved – only Design phase for \$15,000, Construction not approved. |
| 38 | A | 2.1a(3) | STIP Amd. West El Camino Widening / Sacramento | Approved |
| 39 | A | 2.1a(2) | STIP Amd. Davis Road Bridge / Monterey County | Moved and Approved on Consent Calendar |
| 40 | I | 2.1b(1) | STIP Amd. Delay RIP\$to FY04-05 / Mendocino Co. | Information-On Consent Calendar in May 2003 |
| 41 | I | 2.1b(2) | STIP Amd. Move\$/Shift FYs -Flores Ave. Pro / Tehama Co. | Information-On Consent Calendar in May 2003 |
| 42 | I | 2.1b(3) | STIP Amd. Revise/Shift/Reprog/Delete / Trinity Co. | Information-On Consent Calendar in May 2003 |
| 43 | I | 2.1b(4) | STIP Amd. Delay 2 Projects in Trinity County | Information-On Consent Calendar in May 2003 |
| 44 | I | 2.1b(5) | STIP Amd. Revise Proj./FundPlan Rt.680/ContraCosta Co. | Information-On Consent Calendar in May 2003 |
| 45 | I | 2.1b(6) | STIP Amd. Replace/MoveRIP\$ / Riverside Co. | Information-On Consent Calendar in May 2003 |
| 46 | I | 2.1b(10) | STIP Amd. Designate Rt71/91Corridor Proj. / RCTC | Information- Additional information needed from the Department. |
| 47 | I | 2.1b(7) | STIP Amd. AB3090 Replacement/Santa Barbara Co | Information-On Consent Calendar in May 2003 |
| 48 | I | 2.1b(8) | STIP Amd. Garvee Funding 3 Proj./SantaClara VTA | Information –Santa Clara VTA to explain total cost of loan and source of local funding. Consent Calendar in May 2003. |
| 49 | I | 2.1b(9) | STIP Amd. AB3090 Replacement / Sacramento | Information –SACOG to revise amendment to identify replacement project or explain reasons for reimbursement. |
| 50 | I | 2.1b(11) | STIP Amd. AB3090 Replacement / LACMTA | Information-On Consent Calendar in May 2003 |
| 51 | A | 2.9 | Technical Change FP-01-31 | Withdrawn by the Department Prior to the Meeting |
| 52 | A | 4.1 | State Legislation | Approved |
| 53 | A | 4.2c | Schedule for 2004 STIP Fund Estimate | Approved - Fund Estimate due September 2003 and adoption October 30, 2003. |
| 54 | A | 4.6 | Renew Delegation SHOPP Pav.Rehab/Safety Resolution G-03-04 <u>10</u> , Replacing Resolution G-01-10 | Approved |
| 55 | I | 4.5 | Proposed Amendments to GARVEE Guidelines | Information |
| | | | ADJOURN | |

